



## **BOARD OF SUPERVISORS**

ALPINE COUNTY  
Board Chambers  
County Administration Building  
Markleeville, CA 96120  
Telephone (530) 694-2281

### **ACTION MINUTES May 5, 2026**

#### **1. CALL TO ORDER REGULAR MEETING**

Chair Griffith called the Regular Meeting to order at 9:00 AM with Supervisors Griffith, Woodrow, Mecak, Dobson, and Jim present.

#### **2. OPEN SESSION - PLEDGE OF ALLEGIANCE**

#### **3. CORRECTIONS**

Deputy County Clerk Michelle Minder announced that revisions were made to Item 5.4, which copies were distributed.

#### **JUSTIFICATION FOR THE NECESSITY FOR THE BOARD OF SUPERVISORS TO TAKE ACTION ON MATTERS NOT ON THE POSTED AGENDA.**

During the regular meeting, the Board of Supervisors approved an urgency item: Update regarding recent mountain lion encounters in Eastern Alpine County. Provide direction as appropriate; the reason this item was not posted on the agenda was because the issue was brought to the attention of CEO Samuel Booth after the agenda was posted; Government Code section 54954.2(b)(2) allowed the Board of Supervisors to discuss the matter.

**MOTION Terry Woodrow / SECOND Evan Mecak approving urgency item: Update regarding recent mountain lion encounters in Eastern Alpine County. Provide direction as appropriate.**

**AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;  
MOTION PASSED.**

See Item 8.4.

#### **4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS**

Friends of the Library representative Amy Broadhurst announced upcoming events.

Arts and Culture Alpine County Executive Director January Riddle announced upcoming events.

PG&E Local Government Affairs representative Ellon Brittingham made an introduction to the Board.

Library/Archives Director Rita Lovell announced upcoming events and provided updates.

County Clerk Teola Tremayne provided various updates regarding the upcoming election.

CEO Samuel Booth gave an update on the recent Arbor Day event.

## 5. CONSENT AGENDA

Chair Griffith pulled Items 5.3, 5.4, and 5.7 for separate action.

**MOTION Terry Woodrow / SECOND Irvin Jim approving the Consent Agenda as follows:  
AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;  
MOTION PASSED.**

- 5.1. Regular meeting minutes of 04/21/2026. – County Clerk
- 5.2. An increase in appropriations in 330-330-522450 (Fish and Game – Misc. Special Services) in FY25/26 using unappropriated fund balance in fund 330 in the amount of \$3,030.03. – Director of Budget and Procurement
- 5.3. This item was pulled for separate action.
- 5.4. This item was pulled for separate action.
- 5.5. Waiver of special event and facility rental fees for the Friends of the Library 2026 events including Music in the Park and Wine in the Garden in the amount of \$790. – County Executive Officer
- 5.6. Waiver of facility rental fees for Friends of the Library for “Candidates Night” rental of Turtle Rock Park on May 19, 2026, in the amount of \$40, including waiver of the \$500 deposit for a total of \$540. – County Executive Officer
- 5.7. This item was pulled for separate action.
- 5.8. **Contract No. CC2026-23** management Memorandum of Understanding for the Carson River Hot Springs and authorize Charles Dobson to sign. – Economic Development Director
- 5.9. **Ordinance No. 759-26** repealing Ordinance No. 728-18 which authorized the simultaneous holding of the position of County Executive Officer and Director of Health and Human Services. – Assistance CEO to Personnel and Risk Management

## ITEMS PULLED FOR SEPARATE ACTION

- 5.3. **Approve Amendment No. 1 to Contract No. CC2023-56 with Nancy Callahan dba I.D.E.A. Consulting for the provision of Behavioral Health Consultation Services for the term 07/01/2023 to 06/30/2026 to increase the FY 25/26 not to exceed amount from \$25,000 to \$45,000. – HHS Director**

In response to Chair Griffith's question about the certificate of insurance, HHS Director Angela Slais confirmed that the certificate had been received.

**MOTION David Griffith / SECOND Evan Mecak approving Contract No. CC2026-20 Amendment No. 1 to Contract No. CC2023-56 with Nancy Callahan dba I.D.E.A. Consulting for the provision of Behavioral Health Consultation Services for the term 07/01/2023 to 06/30/2026 to increase the FY 25/26 not to exceed amount from \$25,000 to \$45,000.**

**AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;  
MOTION PASSED.**

- 5.4. Approve contract with Maverick J. Enterprises, Inc. dba Mad Dog Café for Senior Meal Services for the term 05/05/2026 – 06/30/2027 in the amount of \$54,600 and waive the provisions of County Code Section 2.32.070 (Bidding Procedures) because it is futile and in the best interest of the County. – HHS Director

In response to Chair Griffith's question about the certificate of insurance, HHS Director Angela Slais responded that the certificate had not yet been received but the vendor was actively working to provide it.

MOTION David Griffith / SECOND Terry Woodrow approving Contract No. CC2026-21 with Maverick J. Enterprises, Inc. dba Mad Dog Café for Senior Meal Services for the term 05/05/2026 – 06/30/2027 in the amount of \$54,600 and waive the provisions of County Code Section 2.32.070 (Bidding Procedures) because it is futile and in the best interest of the County, [subject to receiving the required insurance documentation](#).

AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;  
MOTION PASSED.

- 5.7. Approve and Execute a contract with Miguel's Wax and Windows in the amount of \$489,802 for a term from May 5, 2026, to June 30, 2031, and authorize the Community Development Director to amend the scope of work within the constraints of the total contract cost. – Community Development Deputy Director

Community Development Deputy Director Ethan Gray reported that the contractor submitted a certificate of insurance, but additional documentation was needed to meet insurance requirements.

MOTION David Griffith / SECOND Evan Mecak approving Contract No. CC2026-22 with Miguel's Wax and Windows in the amount of \$489,802 for a term from May 5, 2026, to June 30, 2031, and authorize the Community Development Director to amend the scope of work within the constraints of the total contract cost, [subject to receiving the required insurance documentation](#).

AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;  
MOTION PASSED.

6. PUBLIC HEARINGS

None

7. REGULAR AGENDA – UNFINISHED BUSINESS

None

8. REGULAR AGENDA – NEW BUSINESS

- 8.1. Request adoption of a resolution proclaiming Arts and Culture Alpine County as the Arts and Culture Organization in Alpine County. – Economic Development Director

Arts and Culture Alpine County Executive Director January Riddle explained that the resolution was a requirement for a grant proposal.

**MOTION Irvin Jim / SECOND Charles Dobson adopting Resolution No. R2026-18 proclaiming Arts and Culture Alpine County as the Arts and Culture Organization in Alpine County.**

**AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;**

**MOTION PASSED.**

- 8.2. Request adoption of a resolution appointing retired annuitant Chris Harootunian as interim bailiff while the Sheriff conducts a recruitment to fill the vacant position. – Sheriff**

Sheriff Tom Minder explained that the current bailiff was leaving, making the interim appointment necessary during recruitment for a permanent appointment.

**MOTION Terry Woodrow / SECOND Irvin Jim adopting Resolution No. R2026-19 appointing retired annuitant Christ Harootunian as interim bailiff while the Sheriff conducts a recruitment to fill the vacant position.**

**AYES: Charles Dobson, Irvin Jim, Terry Woodrow, David Griffith, Evan Mecak;**

**MOTION PASSED.**

- 8.3. Consider options for Search & Rescue cost recovery and provide direction.**

The Board's consensus was to continue researching options, explore potential MOUs with state and federal partners and identify any code or statute updates during the ongoing revision of the County code that could help the situation.

- 8.4. URGENCY ITEM: Update regarding recent mountain lion encounters in Eastern Alpine County. Provide direction as appropriate.**

CEO Samuel Booth reported increased public concern following multiple mountain lion encounters.

Sheriff Tom Minder confirmed active tracking efforts and advised residents to take precautions.

Alpine County resident Alex Mulgar requested for clearer communication for confirmed sightings and updates.

The Board's consensus was to invite Agricultural Commissioner LeAnne Mila and California Department of Fish and Wildlife (CDFW) staff to the May 19, 2026, meeting for further discussion on the issue.

## **9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS**

The Board of Supervisors gave an update regarding county business, meetings attended related to appointed commissions and committees and upcoming events.

## **10. CLOSED SESSION**

- 10.1. Public Employment/Appointment – Title: County Counsel – Government Code section 54957 – Assistant Ceo to Personnel and Risk Management**

No reportable action was taken.

- 10.2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Yolo County Superior Court CASE NO. CV 2021-1686 Alpine County v. South Tahoe Public Utility District. – Assistant County Counsel.**

No reportable action was taken.

- 11. ADJOURN TO ANY OF THE FOLLOWING AGENCIES FOR WHICH THE BOARD OF SUPERVISORS SITS AS OFFICERS: BOARD OF EQUALIZATION, LOCAL TRANSPORTATION COMMISSION, WATER AGENCY**

None

- 12. ADJOURNMENT**

The Board adjourned to the next regular meeting of May 19, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

**ATTEST:**



Teola L. Tremayne, County Clerk & ex officio  
Clerk of the Board of Supervisors  
By: Michelle Minder, Deputy County Clerk

\*A complete audio/video recording of this meeting is available on the County website\*  
[www.alpinecountyca.gov](http://www.alpinecountyca.gov)

  
David Griffith, Chair, Board of Supervisors  
County of Alpine, State of California